

HISTORIC LANDMARKS COMMISSION HEARING AGENDA

WEDNESDAY, SEPTEMBER 5, 2007

Regular Session

6:00 P.M.

Council Wing, Rooms W118 and W119

200 East Santa Clara Street San José, CA

COMMISSION MEMBERS

EDWARD JANKE, AIA, CHAIR
PATRICIA COLOMBE, VICE CHAIR
HELENE LAVELLE SCOTT CUNNINGHAM
DANA PEAK JUDY STABILE
ERIC THACKER

JOSEPH HORWEDEL, DIRECTOR DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT

NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

NOTICE TO THE PUBLIC

Good evening, my name is **Ed Janke**, and I am the Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the <u>September 5, 2007</u> meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

If you want to address the Commission, fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.

The procedure for public hearings is as follows:

- After the staff report, *applicants may make a five-minute presentation*.
- Anyone wishing to speak in favor of the proposal should prepare to come forward. After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. *Each speaker will have two minutes*.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing. The Historic Landmarks Commission will take action on the item.

The procedure for referrals is as follows:

- Anyone wishing to speak on a referral should prepare to come forward. *Each speaker* will have one minute.
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Historic Landmarks Commission will comment on the referral item.

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

An agenda and a copy of all staff reports have been placed on the table for your convenience.

AGENDA

ORDER OF BUSINESS

6:00 PM SESSION

1. ROLL CALL

2. DEFERRALS

Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, you should say so at this time.

The matter of deferrals is now closed.

3. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

a. APPROVAL OF THE AUGUST 1, 2007 HISTORIC LANDMARKS COMMISSION SYNOPSIS.

The Consent Calendar is now closed.

4. PUBLIC HEARINGS

a. <u>HP07-003</u>. Historic Preservation Permit to allow construction of an approximately 750-square foot, two-story addition and detached garage on a 0.12-acre contributing single-family residential site (183 Sonoma Street) in the Lakehouse City Landmark Historic District (Lynn Barringer, Owner). Council District: 3. SNI: Delmas Park. CEQA: Exempt. (DRC Discussion)

Staff Recommendation: Historic Landmarks Commission forward comments regarding the conformance of the proposed work to the Secretary of the Interior's Standards to the Director of Planning.

CONTINUED FROM 8-01-07

COMPLETE STAFF REPORT AND ATTACHMENTS FOR ITEMS 4b thru 4f

- b. The following projects being considered are located at **1023 Bird Avenue** (Keith and Pamela Shukait, Owners). Council District: 6. SNI: None. CEQA: Exempt.
 - 1) <u>HL06-157</u>. Historic Landmark Nomination for the Queen Anne Victorian House located at 1023 Bird Avenue. **Deferred from 08-01-07**.
 - **Staff Recommendation:** Recommend approval of the designation of the Queen Anne Victorian House as Historic Landmark No. 157 to the City Council.
 - 2) MA07-002. Historical Property Contract (California Mills Act contract) between the City of San José and the owners of the subject property. Deferred from 08-01-07.
 - **Staff Recommendation:** Recommend approval of the proposed Historical Property Contract to the City Council.
- c. The following projects being considered are located at **754 S. Third Street** (Judith and Scott Morrella, owners). Council District: 3. S.N.I. area: Spartan/Keyes. CEQA: Exempt.
 - 1) **HL07-159**. Historic Landmark Nomination for the Brownlee House.
 - **Staff Recommendation:** Recommend approval of the designation of the Brownlee House as Historic Landmark No. 159 to the City Council.
 - 2) <u>MA07-005</u>. Historical Property Contract (California Mills Act contract) between the City of San José and the owners of the subject property.
 - **Staff Recommendation:** Recommend approval of the proposed Historical Property Contract to the City Council.
- d. The following projects being considered are located at **328 N. Sixth Street** (Diana Hardick and Miranda Von Stockhausen, owners). Council District: 3. S.N.I. Area: 13th Street. CEQA: Exempt.
 - 1) <u>**HL07-160**</u>. Historic Landmark Nomination for the Henry and Florence Reed House.
 - **Staff Recommendation:** Recommend approval of the designation of the Henry and Florence Reed House as Historic Landmark No. 160 to the City Council.
 - 2) <u>MA07-006</u>. Historical Property Contract (California Mills Act contract) between the City of San José and the owners of the subject property.
 - **Staff Recommendation:** Recommend approval of the proposed Historical Property Contract to the City Council.

- e. The following projects being considered are located at **336 N. Sixth Street** (Robert Abatecola and Carol Devers-Abatecola, owners). Council District: 3. S.N.I. Area: 13th Street. CEQA: Exempt.
 - 1) **HL07-161**. Historic Landmark Nomination for the Herrington house.

Staff Recommendation: Recommend approval of the designation of the Herrington House as Historic Landmark No. 161 to the City Council.

2) MA07-004. Historic Landmark Nomination for the Herrington house.

Staff Recommendation: Recommend approval of the proposed Historical Property Contract to the City Council.

- f. The following projects being considered are located at **483 N. Fifth Street**. (Lisa and Shawn Shelton, owners). Council District: 3. S.N.I. Area: 13th Street. CEQA: Exempt.
 - 1) HL07-162. Historic Landmark Nomination for the Haydock house.

Staff Recommendation: Recommend approval of the designation of the Haydock House as Historic Landmark No. 162 to the City Council.

2) MA07-007. Historic Landmark Nomination for the Haydock house.

Staff Recommendation: Recommend approval of the proposed Historical Property Contract to the City Council.

5. <u>REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES</u>

a. <u>H07-029</u>. Proposal to demolish an identified Structure of Merit, Stephen's Meat Products building, to replace it with a surface parking lot on a 1.0 gross acre site located at the southwest corner of S. Montgomery Street and W. San Fernando Street. (San José Redevelopment Agency, Owner). Council District: 6. SNI: Burbank/Del Monte. CEQA: Pending Use of EIR.

STAFF RECOMMENDATION:

Historic Landmarks Commission to forward comment to the San José Redevelopment Agency regarding the disposition of the identified Historic Resource.

6. PETITIONS AND COMMUNICATIONS

Public comments to the Historic Landmarks Commission on non-agendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on the agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

- a. Responding to statements made or questions posed by members of the public; or
- b. Requesting staff to report back on a matter at a subsequent meeting; or
- c. Directing staff to place the item on future agenda.
 - 1) Public Comment.

7. GOOD AND WELFARE

- a. Report from the Redevelopment Agency
- b. Report from the Secretary
 - 1) Status of the Circulation of Environmental Review Documents: http://www.sanjoseca.gov/planning/eir/
 - a) Parkview Towers SDEIR
 (E. St. James and N. First Street)
 NOP distributed March 2006
 Circulation anticipated Fall 2007.
 - b) The Carlysle mixed-use high-rise (H07-008)
 (bounded by W. St. John Street, N. Almaden Avenue, Carlysle Street, and Notre Dame Street).
 - c) Coleman/Autumn Street Improvements DEIR NOP distributed March 2007
 - d) Demolition of the San José Medical Center DEIR NOP distributed July 7, 2007
 - 2) Status of HLC Recommendations on Referrals to City Council, Boards, Commissions, and Other Agencies.

Flea Market DEIR (File No. GP06-04-01/PDC03-108

April 24, 2007 EIR Certification Upheld, GP Amendment Approved. May 30, 2007 Planning Commission: Rezoning deferred to July 18, 2007. August 14, 2007 City Council Hearing: Rezoning.

<u>PDC06-100</u>. Planned Development Rezoning including 744 Morse Street relocation. PD Rezoning and PD Permit for relocation approved.

PD Permit for new construction to be referred to HLC DRC.

Martha Gardens Conservation Area

August 14, 2007 City Council Hearing

- 3) Fall 2007 Historic Landmarks Commission Retreat November 2, 2007, 12:00 p.m. to 4:30 p.m.
- 4) Donner-Houghton House
- 5) The addition of Qualifying Properties, identified in the Ballpark Stadium in the Diridon/Arena Area EIR, to the City of San José Historic Resources Inventory.

c. Report from Committees

- 1) History San José Collections Committee Commissioner Stabile, Liaison
- 2) Coyote Valley Specific Plan and Habitat Conservation Plan Advisory Committee Commissioner Cunningham, Liaison
- Japantown Survey Committee
 Commissioner Lavelle, Liaison
 Intensive Level Survey: City Council Acceptance anticipated August 2007.
- 4) Pellier Park Committee Commissioner Colombe, Liaison
- 5) City of San José BART extension, Design, Art & Architecture Review Chair Janke, Liaison

d. Report from Historic Landmarks Commission Subcommittees

1) Design Review Committee (DRC) Commissioners Janke, Colombe, and Cunningham, members.

HLC to appoint DRC Alternate Member.

HLC acceptance of **August 8, 2007 DRC Report**.

8. ADJOURNMENT

2007 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
No Meeting in January January 17, 2007 January 26, 2007	12:00 p.m. 12:00 p.m. – 4:30 p.	Regular Meeting Design Review Subcommittee m. HLC Retreat	Room T-550 Room T-1654
February 7, 2007	6:00 p.m.	Regular Meeting Special Mtg/DRC Subcommittee	Room W118/119
February 21, 2007	12:00 p.m.		Room T-550
March 7, 2007	6:00 p.m.	Regular Meeting	Room W118/119
March 21, 2007	12:00 p.m.	Special Meeting	Room T-550
April 4, 2007	5:00 p.m.	Special Session	Room T-332
April 4, 2007	6:00 p.m.	Regular Meeting	Room W118/119
April 18, 2007	12:00 p.m.	Design Review Subcommittee	No Meeting
May 2, 2007	5:30 p.m.	Regular Meeting (Early Start Time) Design Review Subcommittee	Room W118/119
May 16, 2007	12:00 p.m.		Room T-550
June 6, 2007	6:00 p.m.	Regular Meeting Design Review Subcommittee	Room W118/119
June 20, 2007	12:00 p.m.		Room T-550
July 11, 2007	6:00 p.m.	Regular Meeting Design Review Subcommittee	Room W120
July 18, 2007	12:00 p.m.		Room T-550
August 1, 2007	6:00 p.m.	Regular Meeting Design Review Subcommittee	Room W118/119
August 15, 2007	12:00 p.m.		Room T-550
September 5, 2007	6:00 p.m.	Regular Meeting	Room W118/119
September 19, 2007	12:00 p.m.	Design Review Subcommittee	Room T-550
October 3, 2007	6:00 p.m.	Regular Meeting Design Review Subcommittee	Room W118/119
October 17, 2007	12:00 p.m.		Room T-550
November 2, 2007	11:30 a.m.	HLC Retreat	We & Our Neighbors
November 7, 2007	6:00 p.m.	Regular Meeting	Room W118/119
November 21, 2007	12:00 p.m.	Design Review Subcommittee	Room T-550
December 5, 2007	6:00 p.m.	Regular Meeting	Room W118/119
December 19, 2007	12:00 p.m.	Design Review Subcommittee	Room T-550

HISTORIC LANDMARKS AGENDA ON THE WEB: http://www.sanjoseca.gov/planning/hearings/historic.asp